

The Iowa Council on Homelessness

DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

Friday, October 9, 2015

9:00 AM

Meeting Location:

Iowa Finance Authority; Presentation Conference Room, 2015 Grand Avenue, Des Moines; OR
Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

Note(s): This is an open, public meeting and may be recorded for minute taking purposes. There are nine current voting members, including some members serving as alternates to vote on items related to the Continuum of Care Program. Voting members for this meeting: Donna Phillips (chair), Tim Wilson (secretary), Al Axeen, Zeb Beilke-McCallum, David Binner, Stefanie Munsterman-Robinson, Karin Hamilton, Julie Bergeson, and Sandy Johnson. At least 5 members are needed to obtain a quorum.

Resources:

Agenda and resources to be posted online here:

<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>. Resources include:

- Appeals submitted regarding Continuum of Care Involuntary Reallocations

I. Introductions

II. Approval of Agenda – *Action Item*

III. Selected Committee Items

- a. Continuum of Care (*Tim Wilson or Zeb Beilke-McCallum*)
 - i. Review appeals submitted for Continuum of Care involuntary reallocations – *Action Item*

IV. Old Business

V. New Business

VI. Public Comment

VII. Date and time of next Executive Committee meeting

- a. Confirm: Either Thursday or Friday, October 29th or October 30th
- b. *Regular schedule: third Fridays every other month (non-council-meeting months), 10:00 a.m.*

VIII. Adjourn

The Iowa Council on Homelessness (cont.)